

# Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** April 23, 2018

**Convened:** 2:01 p.m.

**Adjourned:** 3:15 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II

**Committee Members Absent:**

N/A

**Other Council Members Present:**

Philip T. Kingston

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Nathan J. Snorteland, Director, USACE Risk Management Center  
David Cossum, Director, Department of Sustainable Development and Construction

**City Staff Present:**

Robert Sims, City Attorney's Office  
Terry Lowery, Dallas Water Utilities  
Sarah Standifer, Trinity Watershed Management  
Neva Dean, Sustainable Development & Construction  
Auro Majumdar, Transportation  
Casey Burgess, City Attorney's Office

Rick Galceran, Public Works  
Tanya Brooks, Transportation  
Mike Rogers, Transportation  
Obeng Opoku-Acheampong, City Attorney's Office  
Laura Morrison, City Attorney's Office  
Pam Thompson, Sustainable Development

**AGENDA**

Call to Order (2:01 p.m.)

**1. Approval of the April 9, 2018 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the April 9, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Adam Medrano  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. City of Dallas Corps Projects Updates: Dam Safety and Levee Safety**

**Presenter(s):** Nathan J. Snorteland, Director, United States Army Corps of Engineers (USACE) Risk Management Center

**Action Taken/Committee Recommendation(s):** Information only.

**3. Upcoming Code Amendments**

**Presenter(s):** David Cossum, Director, Department of Sustainable Development and Construction and Neva Dean, Assistant Director, Department of Sustainable Development and Construction

**Action Taken/Committee Recommendation(s):** A motion was made to this item forward to the full City Council for consideration. Several councilmembers raised questions and concerns about various aspects of the item and it passed on a divided vote with councilmembers Greyson and Medrano in opposition.

Motion made by: Rickey D. Callahan  
Item passed unanimously:  
Item failed unanimously:

Motion seconded by: Tennell Atkins  
Item passed on a divided vote: X  
Item failed on a divided vote:

**4. Update on S.M. Wright Project Briefing Memo**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**5. Upcoming Agenda Item No. 31: Amendments to Chapter 5, "Aircraft and Airports" of the Dallas City Code Briefing Memo**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**6. Agenda Item No. 17 Wynnewood Drainage Briefing Memo**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**7. Interagency Transportation Report**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Information only.

**8. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to move all agenda items forward to the full City Council for consideration. Councilmembers Greyson, Kingston, and Kleinman raised questions and concerns about Agenda Item #31.

Motion made by: Tennell Atkins  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Casey Thomas, II  
Item passed on a divided vote:  
Item failed on a divided vote:

Adjourn (3:15 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

Kate Bower, Coordinator  
Mobility Solutions, Infrastructure, &  
Sustainability Committee